DEBORAH M. SMITH

Acting United States Attorney

STEPHAN A. COLLINS

Assistant U.S. Attorney Federal Building & U.S. Courthouse 222 West Seventh Avenue, #9, Room 253 Anchorage, Alaska 99513-7567

Tel: (907) 271-5071 Fax: (907) 271-1500

E-mail: stephan.collins@usdoj.gov

AK # 8911061

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

UNITED STATES OF	AMERICA,)	
)	3:05-cr-00108-02 (JWS)
	Plaintiff,)	
)	PROPOSED JURY INSTRUCTIONS
V.)	OF THE UNITED STATES AND SPECIAL
)	<u>VERDICT FORMS</u>
SHANNON RAINEY,)	
)	
	Defendant.)	
)	

The United States submits the following proposed jury instructions for this case.

Unless otherwise indicated by reference to additional or separate authorities, the United States relies upon the supporting authorities cited in the source from which the specified instructions have been drawn.

Manual of Model Criminal Jury Instruction for the Ninth Circuit, 2003 Edition, with updates as noted

Preliminary Instructions

1.1	Duty of Jury
1.2	The Charge - Presumption of Innocence
1.3	What is Not Evidence
1.4	What is Evidence
1.5	Evidence for Limited Purpose
1.6	Direct and Circumstantial Evidence
1.7	Ruling of Objections
1.8	Credibility of Witnesses
1.9	Conduct of the Jury
1.10	No Transcript Available to Jury
1.11	Taking Notes

Instructions in the Course of Trial

Outline of Trial

- 2.1 Cautionary Instruction - First Recess
- Bench Conference and Recesses 2.2
- Stipulations of Fact 2.4

1.12

2.5	Judicial Notice
2.10	Other Crimes, Wrongs, or Acts of Defendant
2.13	Disposition of Charge Against Co-Defendant
Instruction	s at End of Case
3.1	Duties of Jury to Find Facts and Follow Law
3.2	Charge Against Defendant Not Evidence, Presumption
	of Innocence, Burden of Proof
3.3	Defendant's Decision not to Testify
3.4	Defendant's Decision to Testify
3.5	Reasonable Doubt - Defined
3.6	What is Evidence
3.7	What is Not Evidence
3.8	Direct and Circumstantial Evidence
3.9	Credibility of Witnesses
3.10	Evidence of Other Acts of Defendants or Acts and
	Statements of Others
3.11	Activities Not Charged
3.12	Separate Consideration of Multiple Counts- Single Defendant

<u>U.S. v. RAINEY</u> 3:05-cr-000108-2-RRB

Consideration of Particular Evidence

4.1	Statements by Defendant
4.2	Silence in the Face of Accusation
4.3	Other Crimes, Wrongs, or Acts of Defendant
4.7	Character of Witness for Truthfulness
4.8	Impeachment Evidence- Witness
4.10	Testimony of Witness Receiving Benefits
4.12	Witness who has Pleaded Guilty
4.16	Opinion Evidence, Expert Witness
4.17	Summaries Not Received in Evidence
4.18	Charts and Summaries in Evidence
Responsibil	lity
5.1	Aiding and abetting
5.4	Specific Intent - General Intent
5.6	Knowingly - Defined
Jury Delibe	erations
7.1	Duty to Deliberate
7.2	Consideration of Evidence
7.3	Use of Notes

7.4	Inrv	Consid	deration	of Pi	unishment
/ . +	July	Consi	ucianon	$\mathbf{O}\mathbf{I}$	1111511111C111L

Verdict Form 7.5

Specific Offense Instructions

8.16	Conspiracy
8.18	Conspiracy-Knowing of and Association with other Conspirators
8.20	Conspiracy—liability for Substantive Offense
	Committed by Co-conspirator
8.120	Financial Transaction to Promote Unlawful Activity
8.121	Laundering Monetary Instruments

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	3:05-cr-00108-02 (JWS)
Plaintiff,) <u>SPECIAL VERDICT</u>
vs.	COUNT 1-Conspiracy
SHANNON RAINEY, Defendant.)))))
We, the jury in the above-captioned	case, unanimously find the defendant ,Shannon
Rainey [not guilty/guilty]	of conspiracy as charged in
Count 1 of the indictment. We unanimou	sly further find beyond a reasonable doubt the
object(s) of the conspiracy was/were [B	elow, mark each statement(s) that accurately
encompasses your additional specific fac	tual findings. If you find the defendant "not
guilty," you do not need to make additiona	al specific factual findings]
To distribute or to possess with int	ent to distribute an undetermined amount of a
mixture or substance containing a detectab	ole amount of methamphetamine.
To distribute or to possess with inte	ent to distribute 50 grams or more of a mixture
or substance containing a detectable amou	nt of methamphetamine.

To distribute or to possess with intent to distribute 500 grams or more of a mixture
or substance containing a detectable amount of methamphetamine.
To distribute or to possess with intent to distribute 5 grams or more of actual
methamphetamine.
To distribute or to possess with intent to distribute 50 grams or more of actual
methamphetamine
To distribute or to possess with intent to distribute an undetermined amount of a
mixture or substance containing a detectable amount of cocaine.
To distribute or to possess with intent to distribute a mixture or substance containing
500 grams or more of cocaine.
To distribute or to possess with intent to distribute a mixture or substance containing
5 kilograms or more of cocaine.
Jury Foreperson Date

RESPECTFULLY SUBMITTED this day, August 22, 2006, at Anchorage, Alaska.

DEBORAH M. SMITH Acting United States Attorney

s/Stephan A. Collins

Assistant U.S. Attorney 222 West 7th Ave., #9, Rm. 253 Anchorage, AK 99513-7567

Phone: (907) 271-5071 Fax: (907) 271-1500

E-mail: stephan.collins@usdoj.gov

AK # 8911061

CERTIFICATE OF SERVICE

I declare under penalty of perjury that a true and correct copy of the foregoing was sent to the following counsel of record on August 22, 2006, via:

(X) Electronic Filing Notice

Scott Dattan 2600 Denali Street, Ste. 460 Anchorage, Alaska 99503

S/ Stephan A. Collins